

**Special Meeting Minutes  
Monday, January 05, 2009  
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Supervisors' Auditorium  
205 W. Jefferson  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:00 AM on Monday, January 05, 2009, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Acting County Manager; and Victoria Mangiapane, Deputy County Attorney.

### **1. 2009 Passing of the Gavel**

- Nominate and elect the Chairman of the Board of Supervisors for 2009
- 2009 Incoming Chairman Remarks

Supervisor Stapley said he was honored to, at the same time, thank Chairman Kunasek for his service during the past year and to nominate Supervisor Max Wilson as Chairman of the Board of Supervisors for 2009.

Motion to nominate and elect Supervisor Wilson as Chairman by: Supervisor Stapley, Seconded by: Supervisor Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

Supervisor Kunasek passed the gavel to Chairman Wilson.

Chairman Wilson thanked his colleagues for the honor and promised his greatest efforts in leading the Board in the coming year. He presented an outgoing Chairman plaque to Supervisor Kunasek, congratulating him on his leadership of the Board during an extremely difficult year.

Chairman Wilson added that the forecast is for financial difficulties to continue for an indefinite period and said he would rely on the assistance of his fellow Board Members and the County's thousands of management staff and employees to make it the best year possible.

Chairman Wilson outlined his priorities as follows:

Continue effecting a structurally balanced budget in 2009, saying that all must continue to exercise thrift and wisdom in spending taxpayer monies.  
The Court Tower project will continue as a necessity for the future.

A change in the mindset of how County buildings throughout the Valley are designed and built when it comes to sustainability and use. Buildings should be built to last a 100 years or more and should evoke pride in their design.

Avoid costly rental space by maximizing efficiency in capital improvement.

The tax rate is the lowest it has ever been in the history of the County and the tax relief will continue in order to help residents through these hard times.

Chairman Wilson said that everyone at Maricopa County is "in the people business" and serving the residents of the County must remain a top priority. He added that it also would be important to provide for the employees as well as possible and they are the ones working to provide quality customer service. He vowed that the County would provide top service in the stewardship of taxpayer dollars.

Finally, the Chairman acknowledged County Manager David Smith for the outstanding job he does. Mr. Smith is currently in the hospital and Chairman Wilson reported that his condition is slowly improving.

Chairman Wilson was informed by the Clerk that there is a crowd of people waiting to get into the auditorium and he asked the Board if they wished to delay the meeting so this could be accommodated.

Motion to approve a five-minute recess, by: Supervisor Stapley, Seconded by:  
Supervisor Wilcox

Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

### **MEETING RECONVENED**

Chairman Wilson reconvened the meeting with all members present, as given above.

#### **Treasurer**

#### **2. TREASURER'S COLLECTIONS AND INVESTMENT SUMMARY FOR NOVEMBER 2008**

Pursuant to A.R.S. §11-501, receive the Treasurer's Statement of Collections and Investment summary reports for November 2008, as on file in the Clerk of the Board's office and retained in accordance with Arizona State Library Archives and Public Records (ASLAPR) approved retention schedule. (ADM4006) (C-43-09-015-7-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**Animal Care and Control**

**3. AGREEMENT WITH WHITE GERMAN SHEPHERD RESCUE FOR THE NEW HOPE PROGRAM**

Approve an Agreement between Nancy H. Swanner, d.b.a. White German Shepherd Rescue, 2807 W. Michelle Drive, Phoenix, AZ 85053, and Maricopa County to allow White German Shepherd Rescue under the New Hope Program to rescue animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag and new owner transfer fee within the first year of rescue for each dog three months of age or older at no cost to the Contractor. The cost for these services is \$40 for each animal rescued. Animal Care & Control estimates 10 new hope rescues over the term of the agreement, for a total of \$400. The term of this Agreement is from January 14, 2009 through June 30, 2009. (C-79-09-046-3-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**4. AGREEMENT WITH PAW PLACEMENT FOR THE NEW HOPE PROGRAM**

Approve an Agreement between Paw Placement, a 501 (C)(3) corporation, PMB 769, 3370 N. Hayden Road #123, Scottsdale, AZ 85251, and Maricopa County to allow Paw Placement under the New Hope Program to rescue animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag and new owner transfer fee within the first year of rescue for each dog three months of age or older at no cost to the Contractor. The cost for these services is \$40 for each animal rescued. Animal Care & Control estimates 50 new hope rescues over the term of the agreement, for a total of \$2,000. The term of this Agreement is from January 14, 2009 through June 30, 2011. (C-79-09-047-3-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**Air Quality**

**5. ADDENDUM TO CONTRACT WITH KACHINA AUTOMOTIVE EQUIPMENT**

Approve Addendum #1 to the Contract between Kachina Automotive Equipment, Inc. and Maricopa County through the Air Quality Department. The purpose of this Addendum is to add language to the contract regarding E-Verification of Employees and Compliance with A.R.S. §§35-391.06 AND 35-393.06. This Addendum is effective from date of Board approval through June 30, 2009. All other terms and conditions of the Contract remain in full force and effect. (C-85-07-001-1-04)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**Emergency Management**

**6. ACCEPT FUNDS FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT**

Accept the Hazardous Materials Emergency Preparedness (HMEP) Grant FY 2009-CFDA 20-703 from Arizona Emergency Response Commission to Maricopa County through the

Department of Emergency Management (MCDEM) in the not to exceed amount of \$4,210.00. These grant funds are in support of the Maricopa County Local Emergency Planning Committee. The grant award begins on October 1, 2008 and ends June 30, 2009. The grant allows for full indirect cost recovery. The Maricopa County Department of Finance has calculated the Department of Emergency Management's composite indirect cost rate at 13.80%, or \$580.98. The recoverable indirect cost of administering this grant is \$580.98. Approve the waiver of \$580.90 in indirect cost recovery and absorb the cost in the budget.

Approve an increase in revenue and expenditure appropriation to the Department of Emergency Management (150) Emergency Management Grant Fund (215) recurring (0000) in the amount of \$4,210.00. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. 42-17105. (C-15-09-012-G-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Brock  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**Clerk of the Board**

**7. APPOINTMENT OF TRAVEL REDUCTION PROGRAM REGIONAL TASK FORCE CHAIRMAN**

Approve appointment of Daniel Mather, representing District 3, as Chairman of the Travel Reduction Program Regional Task Force. Pursuant to A.R.S. §49-582, the task force shall nominate a chairman for the Task Force who is then officially appointed by the Board.

The Travel Reduction Program Regional Task Force voted to nominate Daniel Mather as Chairman of the Task Force. Per A.R.S. §49-582, the TRP program is required to have a task force representing the interests affected by the travel reduction program. Members must be selected from major employers, transportation management associations, business parks, industrial parks, office buildings, shopping centers or other concentrations of commercial interests, or public interest groups established to address transportation or air quality issues or political subdivisions. (C-85-09-012-9-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Kunasek  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**8. APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**

Approve the appointment of Scott Stewart as the Wickenburg Primary Representative and Kristi Henson as the Wickenburg Alternate Representative to the Community Development Advisory Committee (CDAC) to serve the remainder of the one-year term of July 1, 2008 thru June 30, 2009.

Due to the results of the recent election, the Wickenburg Common Council on December 1, 2008, voted unanimously to appoint Councilmember Scott Stewart as the Primary Representative and Councilmember Kristi Henson as the Alternate Representative to the Community Development Advisory Committee to complete the one-year term vacated by John Zerby (Primary Representative) and Ron Badowski (Alternate Representative). (C-17-09-049-9-00)

Supervisor Kunasek thanked Dr. Pinchaud for his service on this committee.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Kunasek  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**Assessor**

**9. CERTIFIED TAX ROLL**

In accordance with A.R.S. §42-15153, accept Certified Tax Roll from the Assessor for 2009. Detailed information, ownership, full cash values, and supporting data are contained in the files of the Assessor's Office and on magnetic tapes. (C-06-09-232-7-00)

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Kunasek  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board

## **STADIUM DISTRICT**

The Board of Directors of the Stadium District convened in Special Session at 10:15 AM on Monday, January 05, 2009, in the Supervisors Auditorium with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, Supervisor, District 1; Don Stapley, Supervisor, District 2; Andrew Kunasek, Supervisor, District 3; Mary Rose Wilcox, Supervisor, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Acting County Manager; and Victoria Mangiapane, Deputy County Attorney.

### **S-1. DESIGNATION OF OFFICERS**

Pursuant to A.R.S. 48-4203 (C), approve the nomination and appoint of the Chairman and Secretary of the Stadium District for 2009 as given below: (C-06-09-234-9-00)

- Director Wilson, Chairman
- Director Stapley, Secretary

Motion to approve by: Director Stapley, Seconded by: Director Wilcox  
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

### **MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Max W. Wilson, Chairman of the Board

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Fran McCarroll, Official Record Keeper